

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. Kevin Daniel Baker			DISTRICT JUDGE: Janet T. Neff	
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:21-cr-80	9/29/2021	10:06 AM - 10:33 AM	Grand Rapids	
APPEARANCES				
Government: Erin Kane Lane		Defendant: Denise Marie Buswa		Counsel Designation: Retained
TYPE OF HEARING	DOCUMENTS		CHANGE OF PLEA	
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input checked="" type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: _____ Judgment _____		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement	
SENTENCING				
Imprisonment: <u>60 Months</u> Probation: _____ Supervised Release: <u>2 Years</u> Fine: \$ <u>Waived</u> Restitution: \$ <u>1,648,415.29</u> Special Assessment: \$ <u>100.00</u>		Plea Agreement Accepted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: <u>6/15/2021</u> By: <u>Plea</u> As to Count (s): <u>One</u>		
ADDITIONAL INFORMATION:				
Count Two of the Indictment is dismissed on motion by the government.				
CUSTODY/RELEASE STATUS			BOND AMOUNT AND TYPE	
Remanded to USM			\$	
CASE TO BE:			TYPE OF HEARING:	
Reporter/Recorder: Melinda Dexter			Case Manager: R. Wolters	